



Certification Policy Committee Conference Call

Thursday, December 20, 2007

11:30am EST – 12:30pm EST

Chair: John Hogan, Seattle Dept. of Planning and Development

- 1. Call to order - @ 11:36am**
- 2. Appoint Recording Secretary (Staff Liaison: Scott Hanlon).**
- 3. Edit (Dec. Conference Call meeting date) and Approve Fall Membership 2007 CPC minutes: *Minutes edited***
- 4. Approve Conference Call agenda – *approved as presented***
- 5. Unfinished Business**
 - a. None
- 6. New Business**
 - a. TIPC request for CPC guidance regarding using testing methods for recertification. TIPC Staff Liaison Scott Hanlon will be present on conference call to discuss request for guidance. (Original TIPC TIR attached for reference.) *CPC agreed that there are omissions in the PCP regarding the whole product and component testing for ratings. TIPC and CPC do not have any language to interpret; therefore, new language must be developed for whole product and component testing in regards to recertification.*
- 7. Schedule for next conference calls announced and confirmed:**
 - 10 January 2008 – *J.K.: call could be in conflict with a PCP call.*
 - 7 February 2008 – *J.K. will be out of the country*
 - 2008 March Spring Membership Meeting
- 8. Meeting Adjourned at 12:00pm**